

Fig\_1

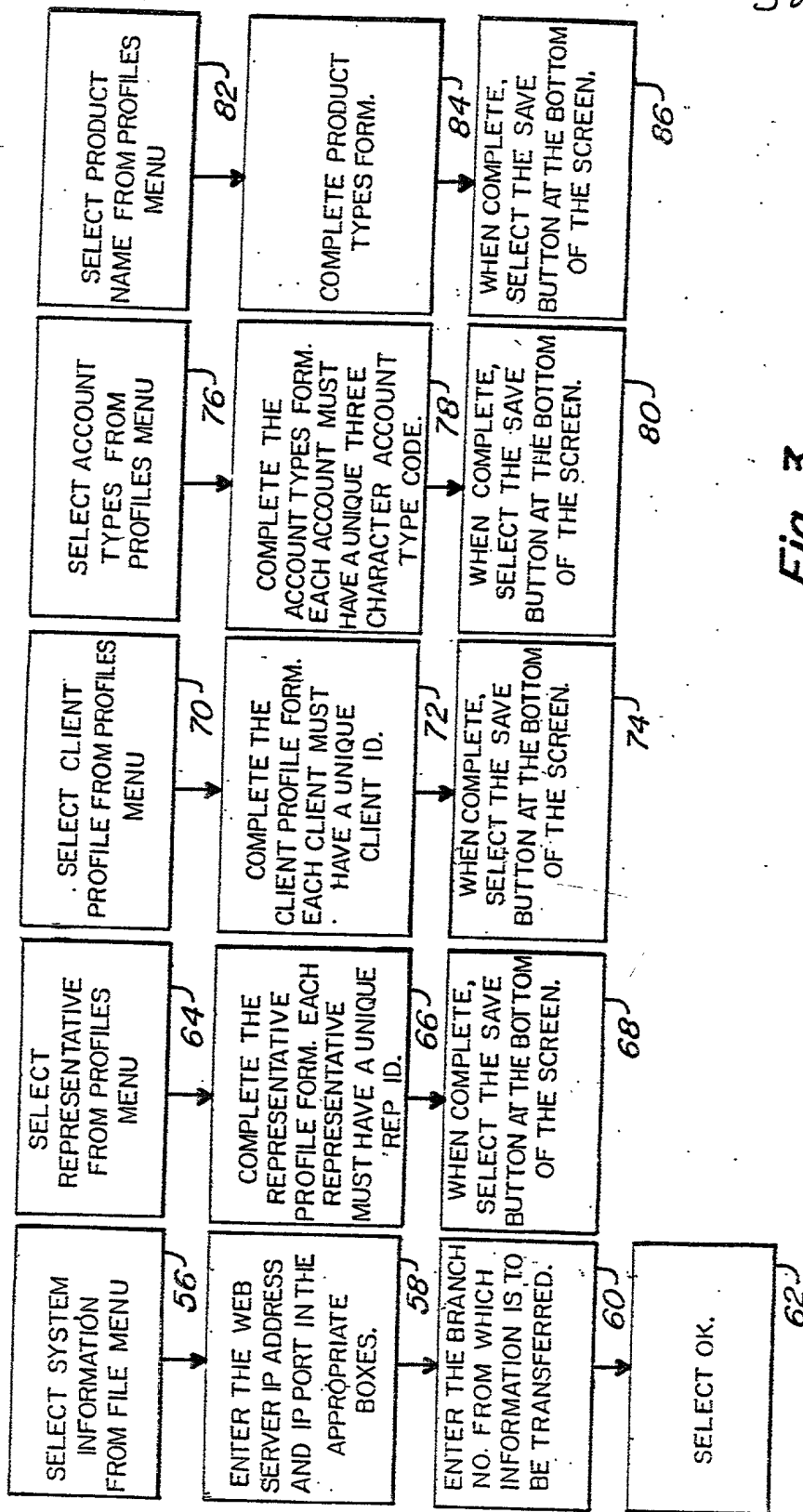
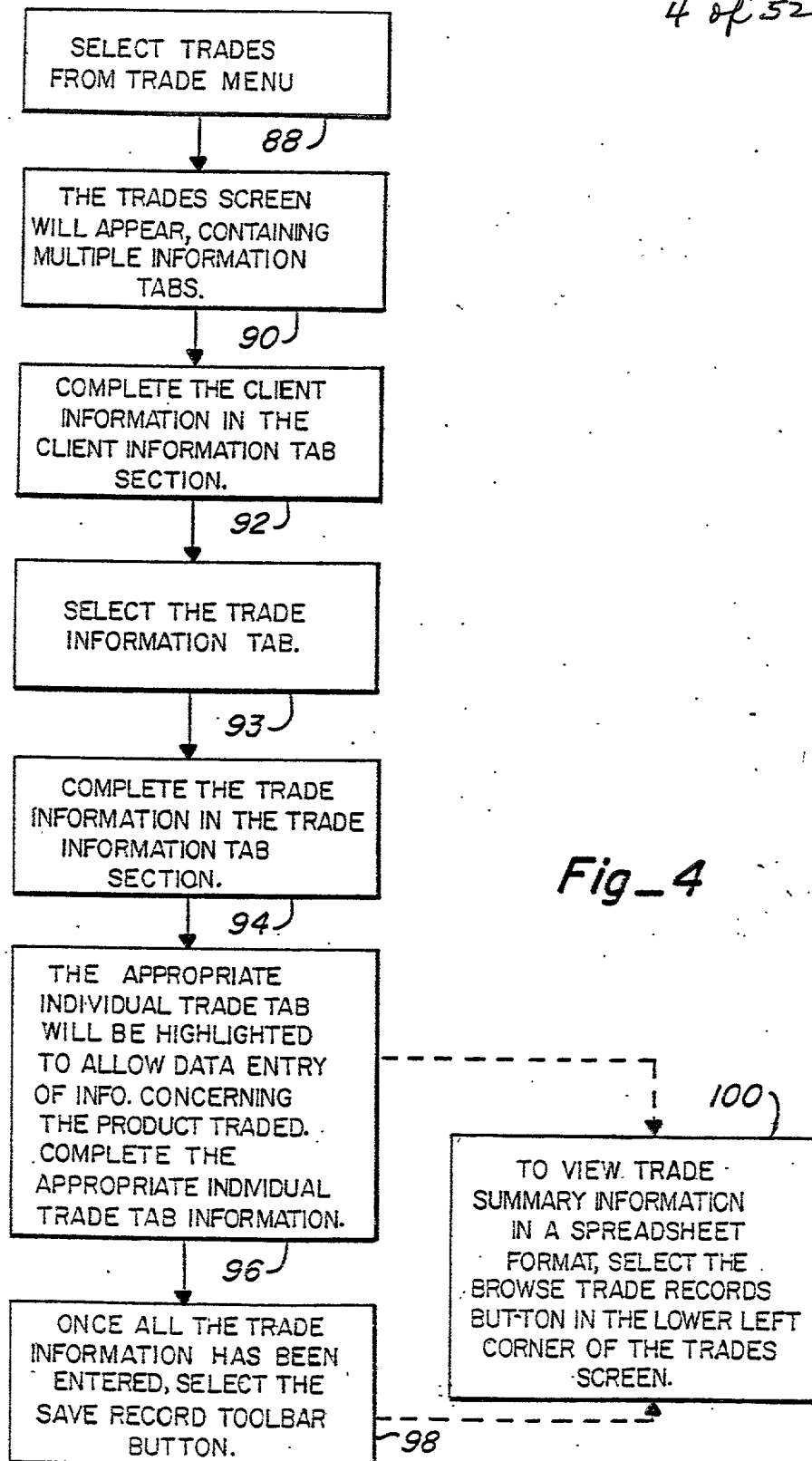


Fig-3

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Fig\_4

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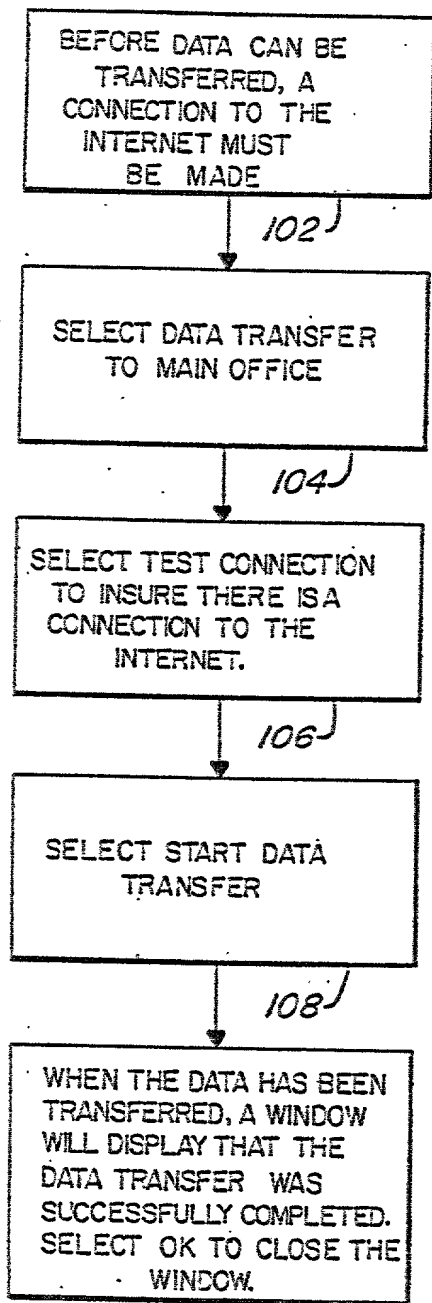


Fig-5

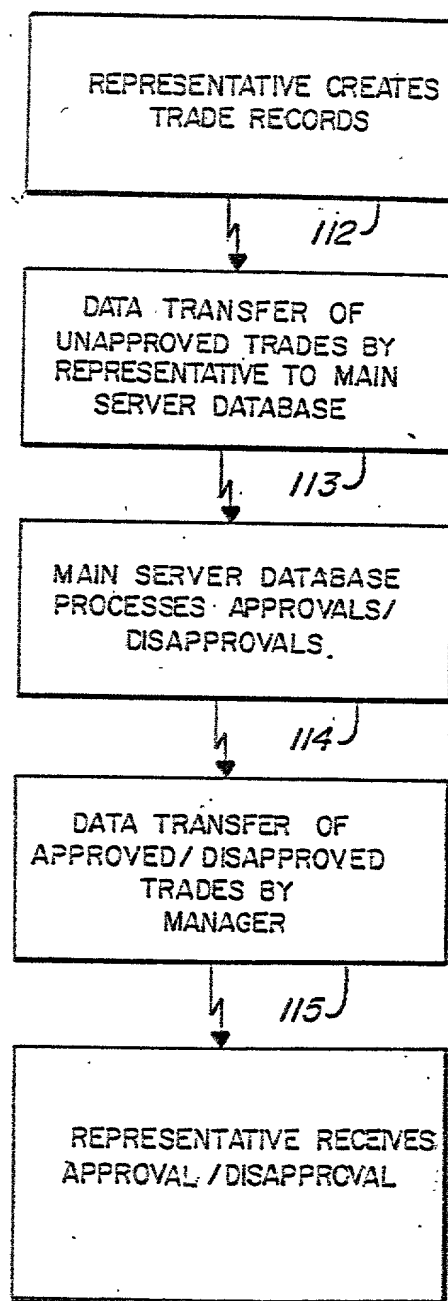
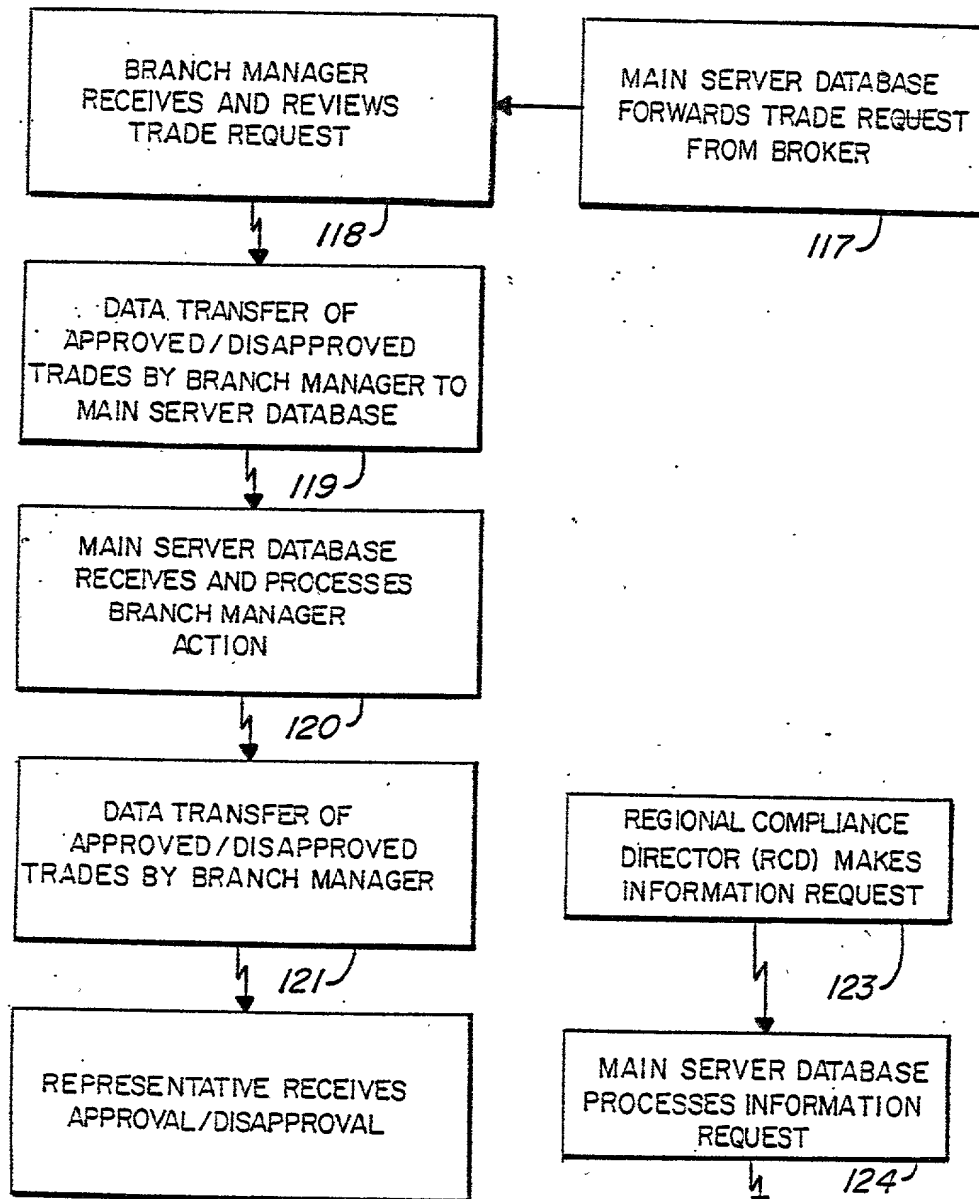


Fig-6



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Fig\_7

Fig\_8

09853986

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126

System Information

System Information

Company Name: ACME Supply Company

System ID: 7500

License Number: 110-105-6598

Maintenance Number: 110-105-6598

Install Date: Friday, July 09, 1999, 3:45:11 PM

Expiration Date: Saturday, July 01, 2000, 12:00:00 AM

DEMS Type: LOCAL

Database Path: C:\BROKERBOOKS\DATA\

WEB Server IP Address: 0.0.0.0

WEB Server IP Port: 8555

Branch No:

Preferences

OK Cancel

FIGURE 9

8 of 52

127

EB Trades

Client Info Trade Info Stock & Bond Info Mutual Fund Info Options Info Variables Taylor, John

System ID: 7500 Record ID: 13 Record Last Updated: 12/16/1999 02:34 PM

Activity Date/Time: 06/09/1999 08:32 AM

Rep Name: 136 Curtis, James

Client Name: 134 Taylor, John

Client Account Number: #2

Brokerage Acct No:

FIGURE 1D

9 of 52

**Trade\*** 1/28

**Client Info:** Trade Info: Stock & Bond Info: Mutual Funds: Options: Variable: Taylor, John

Trade Category: 138 ☒ Stocks & Bonds ☐ Mutual Funds ☐ Options ☐ Variable

Trade Action: 138 ☒ Buy ☐ Sell

Trade Type: 110 ☒ Solicited ☐ Unsolicited ☐ Discretionary ☐ Non-discretionary

Product Name: Gold Models

Qty. Traded: 142 40.0000 Share/NA Price: 80.0000 Executed Price: 490.00

Time Received: 146 06/01/1999 12:00 AM Time Proposed: 06/02/1999 12:00 AM Settlement Date: 11

Order Placed With: Susan 148 Order Placed By: Barry

Check Amt: 490.00 Check No: 9876 Check Received: 06/02/1999 Amount Applied: 490.00

Date Sent: 06/01/1999 Sent To: Acorn

CUSIP No.: 150

Investment Objectives for this trade (check all that apply):

☐ Long Term Capital Appreciation

☐ Aggressive Growth

☐ Balance Growth with Income

☒ Income

☐ Safety

☐ Speculative/High Risk - High Risk % of Capital

Other: Branch Approval

FIGURE 11



**FIGURE 12**

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The screenshot shows a window titled "My Trader" with a standard Windows-style title bar (minimize, maximize, close buttons). The window contains a form with several tabs at the top: "Client Info", "Trade Info", "Stocks/Bond Info", "Mutual Fund Info", "Compliance Info", "Available", and "Taylor John". The "Client Info" tab is currently selected. Below the tabs, the form displays the following fields:

- Mutual Fund/Account No.: 5657
- LOI: [Empty field]
- ROA: [Empty field]

A bracket labeled "1577" points to the "Mutual Fund/Account No." field. The right side of the window features a vertical toolbar with various icons for navigation and editing. The background of the window is dark and textured.

FIGURE 13



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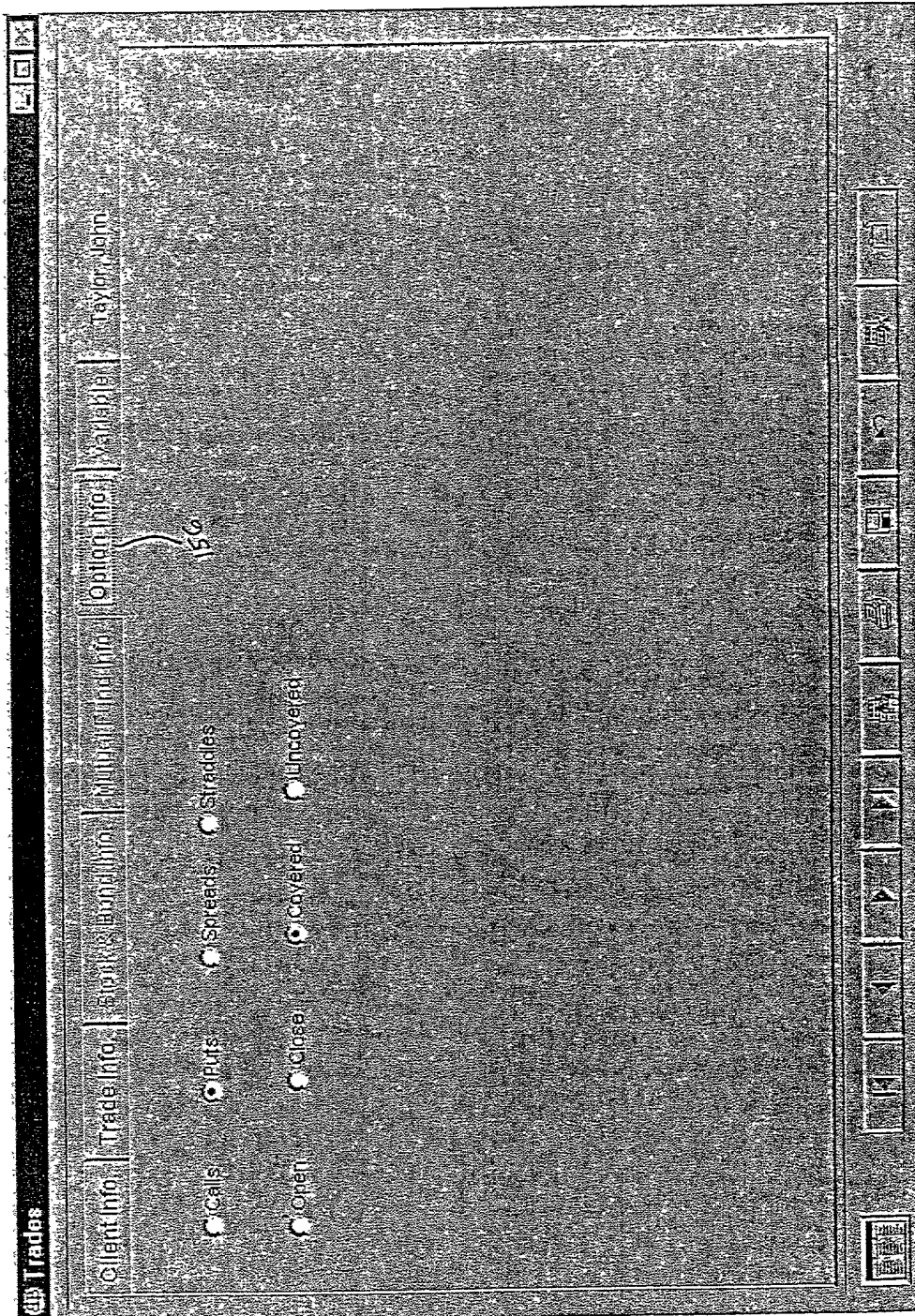


FIGURE 14

13 04 52

The screenshot shows a software window titled "CP Trades". At the top, there are four tabs: "Client Info", "Trade Info", "Stocks & Bonds Info", and "Options Info". The "Trade Info" tab is currently selected. Below the tabs, there is a "Variable:" label followed by a "Life:" label and an "Apply" button. To the right of these labels are three input fields: "Face Amount" with the value "500", "Model Premium" with the value "1,230", and "Lump Sum". Below these fields is a checkbox labeled "Trade Exchange" and a text field labeled "1035 Approximate Amount". On the right side of the window, there is a vertical toolbar with several icons. The name "Taylor, John" is visible in the top right corner of the window.

FIGURE 15--



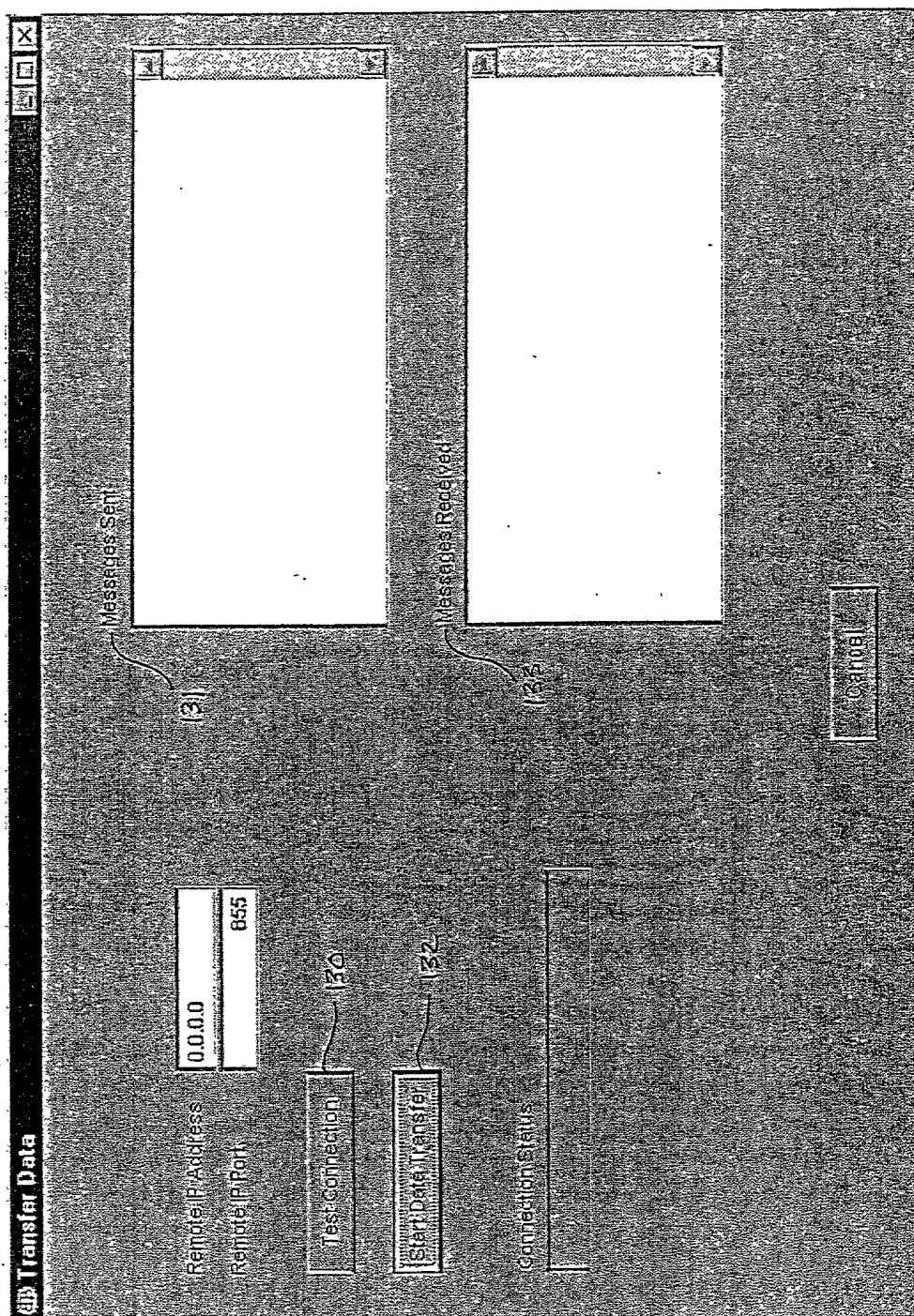


FIGURE 16

**FIGURE 17**

168 Daily Trade Blotter

2/28/99 0948 A.M.

| Date    | Client Name  | Account Number | Buy/Sell | Qty Traded | Product               | Price    | Exco Price | \$ Amt.  | Rep No. | Initials |
|---------|--------------|----------------|----------|------------|-----------------------|----------|------------|----------|---------|----------|
| 2/28/99 | Smith, Jane  | #7             | Buy      | 760.0000   | Gold Models           | 860.0000 | 0.0000     | 0.00     | 4000    |          |
| 2/28/99 | Doz, John    | #5             | Buy      | 0.0000     | Casuar Marketing      | 0.0000   | 0.0000     | 0.00     | 2000    |          |
| 2/28/99 | Taylor, John | #1             | Sell     | 0.0000     | MGM Grand Hotel       | 0.0000   | 0.0000     | 0.00     | 9000    |          |
| 2/28/99 | Taylor, John | #2             | Buy      | 0.0000     | Deluxe Travel Systems | 0.0000   | 0.0000     | 5,000.00 | 4000    |          |
| 2/28/99 | Taylor, John | #2             | Buy      | 0.0000     | Casuar Marketing      | 0.0000   | 0.0000     | 0.00     | 4000    |          |
| 2/28/99 | Doz, John    | #5             | Buy      | 0.0000     | Deluxe Travel Systems | 0.0000   | 0.0000     | 2,600.00 | 4000    |          |
| 2/28/99 | Taylor, John | #2             | Buy      | 60.0000    | Deluxe Travel Systems | 900.0000 | 0.0000     | 0.00     | 2000    |          |
| 2/28/99 | Smith, Jane  | #7             | Buy      | 60.0000    | MGM Grand Hotel       | 12.0000  | 0.0000     | 0.00     | 9000    |          |
| 2/28/99 | Smith, Jane  | #7             | Buy      | 6.0000     | MGM Grand Hotel       | 40.0000  | 0.0000     | 4,500.00 | 4000    |          |
| 2/28/99 | Taylor, John | #2             | Sell     | 40.0000    | Gold Models           | 80.0000  | 0.0000     | 400.00   | 4000    |          |
| 2/28/99 | Smith, Jane  | #7             | Buy      | 0.0000     | Casuar Marketing      | 0.0000   | 0.0000     | 0.00     | 9000    |          |

FIGURE 18

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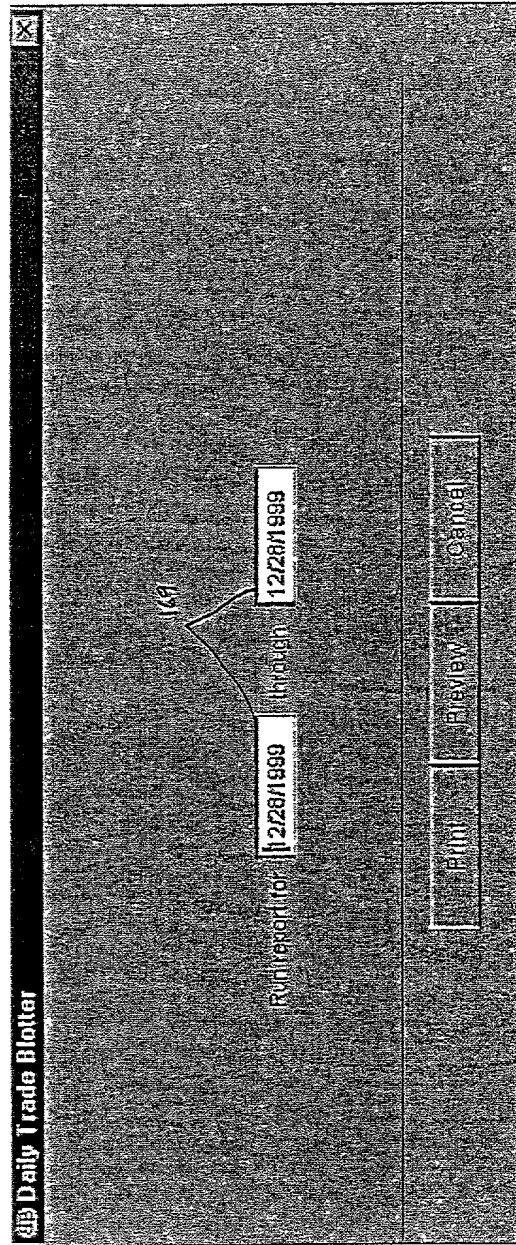


FIGURE 19

18 of 52

170 → Checks/Securities Received Blotter

08/03/1999 03:49 AM

| Ck Rec'd   | Name         | Description           | Check No. | / CUSIP No. | Qty     | Sent To      | Date Sent  | Rep No. | Initials |
|------------|--------------|-----------------------|-----------|-------------|---------|--------------|------------|---------|----------|
| 08/02/1999 | Taylor, John | Deluxe Travel Systems | 2345      | /           | 0.0000  | John Doe     | 08/03/1999 | 4000    |          |
| 08/01/1999 | Smith, Jane  | MGM Grand Hotel       | 6667      | / 4775      | 8.0000  | May Scott    | 08/02/1999 | 4000    |          |
| 08/01/1999 | Doe, John    | Deluxe Travel Systems | 8887      | /           | 0.0000  | Roberts Ltd. | 08/02/1999 | 4000    |          |
| 08/02/1999 | Taylor, John | Gold Models           | 9979      | /           | 40.0000 | Acom         | 08/01/1999 | 4000    |          |

FIGURE 20

2/03/1999 09:51 AM

172 → BUY & SELL TICKET

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|   |                    |                           |                                      |                        |
|---|--------------------|---------------------------|--------------------------------------|------------------------|
| Buy/Sell<br>Buy                               | Short/Long<br>Long | Day/Open/Market<br>Market | Activity date<br>05/03/1999 09:31 AM | Settlement date<br>11  |
| Quantity<br>750.0000                          | Symbol<br>GMB      | Limit amount<br>0.00      | Execute price<br>0.0000              | Security location      |
| Securities Description Gold Models            |                    |                           |                                      |                        |
| Client name Smith, Jane                       |                    |                           |                                      | Account # #7           |
| Payment type Cash                             |                    |                           |                                      |                        |
| Rep # 4000                                    |                    | Brokeracct                |                                      | SolicitRed Unsolicited |
| Time Received from client 04/29/1999 09:00 AM |                    |                           | Time phoned 04/30/1999 12:00 AM      |                        |
| Order Placed with Jane                        |                    |                           | by Mary                              |                        |
| Commission RTE 0.00 MLT 0.00 COM 0.00         |                    |                           |                                      |                        |

### Options

|                              |       |
|------------------------------|-------|
| Calls/Puts/Spreads/Straddles | Calls |
| Open/Close/Covered/Uncovered | Open  |

### Mutual Funds

|            |       |       |
|------------|-------|-------|
| Acct# 5634 | LCI 0 | RCA 0 |
|------------|-------|-------|

FIGURE 21

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03/03/1999 10:04 AM

17. → Client Activity Log

|  |  |                                   |  |  |  |  |  |
|--|--|-----------------------------------|--|--|--|--|--|
| Name<br>Doe, John  |  | Company Name                      |  |  |  |  |  |
| Address<br>35773 Mulberry Lane<br><br>Walnut Grove, IL 47738 |  | Joint Account Name<br>Pye, Gloria |  |  |  |  |  |
| Home Phone<br>614-388-3773                                   |  | Business Phone                    |  |  |  |  |  |

| Product              | Account Type | Date       | Bought |       | Sold |       |  |
|----------------------|--------------|------------|--------|-------|------|-------|--|
|                      |              |            | Qty    | Price | Qty  | Price |  |
| Cancer Marketing     | Trust        | 03/03/1999 |        |       |      |       |  |
| Dance Travel Systems | Trust        | 05/02/1999 |        |       |      |       |  |

FIGURE 22

1051001-5854360



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02/03/1999 10:03 AM

176

### Security Activity Log

Security Name Gold Models

| Client Name  | Qty Traded | Activity Date       | Price    |
|--------------|------------|---------------------|----------|
| Taylor, John | 40.0000    | 06/09/1999 08:32 AM | 80.0000  |
| Smith, Jane  | 750.0000   | 05/03/1999 09:31 AM | 860.0000 |

FIGURE 23



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**Client Profile**

Creation Date: 05/03/1999  
 Client ID: 649  
 First Name: John  
 Middle Name: [Blank]  
 Date of Birth: 11/22/1970

Company: [Blank]  
 Address 1: 85776 Mulberry Lane  
 Address 2: [Blank]  
 Address 3: [Blank]  
 City: Walnut Grove  
 State: IL  
 Zip Code: 47788-  
 Country: [Blank]

Home Phone: 614-988-3775  
 Annual Income: 130,000  
 Brokerage No.: [Blank]

Work Phone: [Blank]  
 Tax Bracket: 15%  
 Tax ID: 84-6657767  
 Joint First Name: Glenda  
 Joint Middle Name: [Blank]  
 Joint Last Name: Pyle  
 Joint SSN: 577-99-8877

Investment Objectives (Check all that apply):  
☐ Long Term Capital Appreciation  
☐ Aggressive Growth  
☒ Balance Growth with Income  
☒ Income  
☒ Safety  
☐ Speculative/High Risk  
☐ Other: [Blank]

Right Click on Grid (Hidden Menu)  
 Account Number: #4  
 Account Type: Joint Tenants in Common  
 #5  
 Trust  
 #6  
 UGMA - Gift

FIGURE 24

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**Representative Profile**

Rep ID: 4000  
 Last Name: Curtis  
 Address 1: 91 Dogwood Drive  
 Address 2:  
 Address 3:  
 City: Leadville  
 County:  
 Work Phone: 303-958-2219  
 E-mail Address: scurtis@aol.com  
 Office Name: Pine Branch  
 Branch Office:  
 Post Office:  
☐ Series 6  
☐ Series 7  
☐ Series 24  
☐ Series 26  
☒ Series 63  
☐ Series 65  
☐ Insurance

☒ Registered Investment Advisor

First Name: James  
 Middle Name:  
 State: CO  
 Zip Code: 81123  
 Home Phone: 303-775-8842  
 Office E-mail:  
 Fax Number: 200

Enter additional license information:  
☒ Series 63  
☐ Series 65  
☐ Insurance

FIGURE 25

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208

Users

|                  |     |
|------------------|-----|
| User ID          | 210 |
| User First Name  | 212 |
| User Middle Name | 214 |
| User Last Name   | 216 |
| User Level       | 218 |
| Password         | 220 |

administrator  
Barry  
Taylor  
User  
shadow

FIGURE 26

210

BrokerBooks Trade Audit Report

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| System ID. | Record ID. | User ID. | Password | Change Date/Time    |
|------------|------------|----------|----------|---------------------|
| 1000       | 1          | JohnB    | Books    | 06/16/1999 12:01:49 |

Changes:

Old: Product Name: Best Funds  
New: Product Name: Enterprise Funds

| System ID. | Record ID. | User ID. | Password | Change Date/Time    |
|------------|------------|----------|----------|---------------------|
| 1000       | 1          | JohnB    | Books    | 06/17/1999 11:41:35 |

Changes:

Old: Share/NAV Price: \$ 100.00  
New: Share/NAV Price: \$ 110.00

| System ID. | Record ID. | User ID. | Password | Change Date/Time    |
|------------|------------|----------|----------|---------------------|
| 2430       | 13843      | JackCL   | PASS     | 06/16/1999 12:01:49 |

Changes:

Old: Qty. Traded: 150  
New: Qty. Traded: 250

| System ID. | Record ID. | User ID. | Password | Change Date/Time   |
|------------|------------|----------|----------|--------------------|
| 45330      | 84453      | 10256    | ABCFGH   | 06/16/1999 2:10:33 |

Changes:

Old: Stop Limit Price: 130  
New: Stop Limit Price: 165

FIGURE 23

00853986.080601

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211

The screenshot shows a window titled "Audit Report" with a standard Windows-style title bar (minimize, maximize, close buttons). The window contains three input fields and three buttons. The first field is labeled "Rep Name" and contains the text "Smith, Kyle". The second field is labeled "Run report for" and contains the date "12/28/1999". The third field is labeled "Specific Branch" and contains the number "001". To the right of these fields are three buttons: "Print", "Preview", and "Cancel". A handwritten number "211" with an arrow points to the "Audit Report" title bar.

|                 |             |
|-----------------|-------------|
| Rep Name        | Smith, Kyle |
| Run report for  | 12/28/1999  |
| Specific Branch | 001         |

Print Preview Cancel

FIGURE 28



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212 → LOGIN REPORT

| LOGINTIME           | SYSTEM ID | USER ID       | PASSWORD  | SUCCESS |
|---------------------|-----------|---------------|-----------|---------|
| 05/03/1999 09:28:00 | 1000      | administrator | password  | Yes     |
| 05/03/1999 09:43:36 | 1003      | administrator | shadow    | Yes     |
| 05/03/1999 09:44:54 | 1002      | administrator | password  | No      |
| 05/03/1999 09:46:46 | 1002      | administrator | hazel     | Yes     |
| 05/03/1999 09:46:53 | 1002      | administrator | password  | Yes     |
| 05/03/1999 09:48:34 | 1001      | administrator | gocart    | No      |
| 05/03/1999 09:49:44 | 1001      | administrator | holly     | Yes     |
| 05/03/1999 09:50:15 | 1003      | administrator | shadow    | No      |
| 05/03/1999 09:50:52 | 1000      | administrator | password  | Yes     |
| 05/03/1999 09:51:48 | 1002      | administrator | password  | Yes     |
| 05/03/1999 10:00:32 | 1000      | administrator | houston   | Yes     |
| 05/03/1999 10:36:37 | 1000      | administrator | password  | Yes     |
| 05/03/1999 10:37:03 | 1000      | administrator | password  | Yes     |
| 05/03/1999 10:39:00 | 1000      | administrator | password  | No      |
| 05/03/1999 10:39:16 | 1000      | administrator | houseton  | Yes     |
| 05/03/1999 10:55:07 | 1000      | administrator | houston   | Yes     |
| 05/03/1999 10:55:20 | 1000      | administrator | password  | Yes     |
| 05/03/1999 10:55:47 | 1000      | administrator | orange    | Yes     |
| 05/03/1999 10:56:06 | 1000      | administrator | password  | Yes     |
| 05/03/1999 10:56:40 | 1000      | administrator | password  | No      |
| 05/03/1999 10:56:55 | 1000      | administrator | password  | Yes     |
| 05/03/1999 11:07:44 | 1001      | administrator | holly     | Yes     |
| 05/03/1999 11:08:05 | 1001      | administrator | password  | Yes     |
| 05/03/1999 11:12:47 | 1001      | administrator | notebook  | No      |
| 05/03/1999 11:14:43 | 1002      | administrator | password  | Yes     |
| 05/03/1999 11:15:15 | 1002      | administrator | password  | No      |
| 05/03/1999 11:15:54 | 1000      | administrator | password  | Yes     |
| 05/03/1999 11:19:05 | 1001      | administrator | nottebook | No      |
| 05/03/1999 11:19:23 | 1001      | administrator | notebook  | Yes     |
| 05/03/1999 11:20:14 | 1001      | administrator | password  | Yes     |
| 06/15/1999 09:25:22 | 1841      | administrator | password  | No      |
| 06/15/1999 09:26:38 | 1841      | administrator | shopping  | Yes     |
| 06/15/1999 09:29:30 | 1841      | administrator | password  | No      |
| 06/15/1999 09:55:04 | 1841      | administrator | mountains | Yes     |
| 06/15/1999 10:07:59 | 1841      | administrator | password  | No      |
| 06/15/1999 10:45:09 | 1000      | manager1      | password  | No      |
| 06/15/1999 11:05:44 | 1000      | manager1      | password  | Yes     |

FIGURE 29

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213

**Logins Report**

Rep Name:

Run report for:  through

Specific Branch:

FIGURE 30

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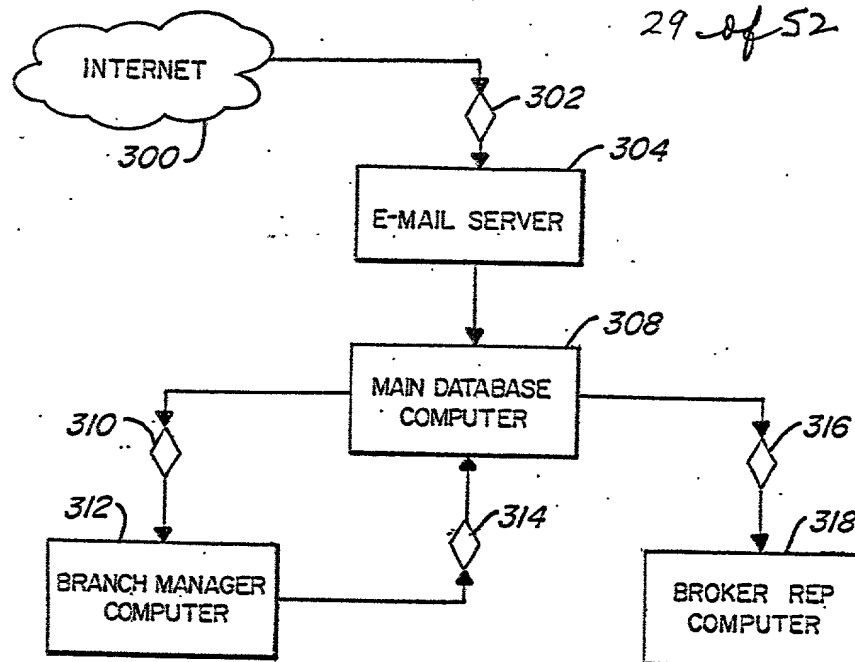


Fig. 31

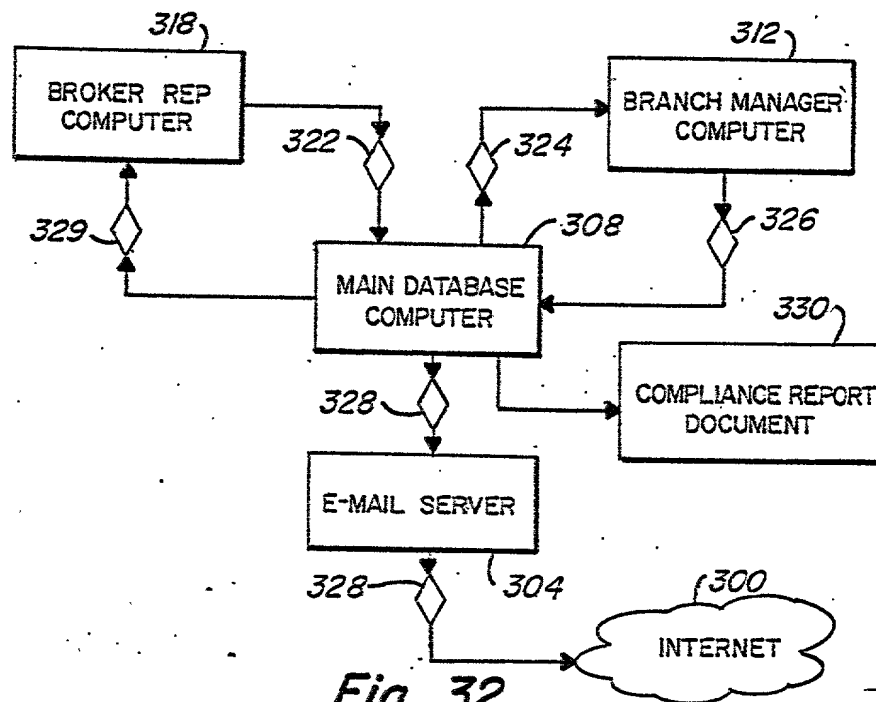


Fig. 32



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330 332 334 336

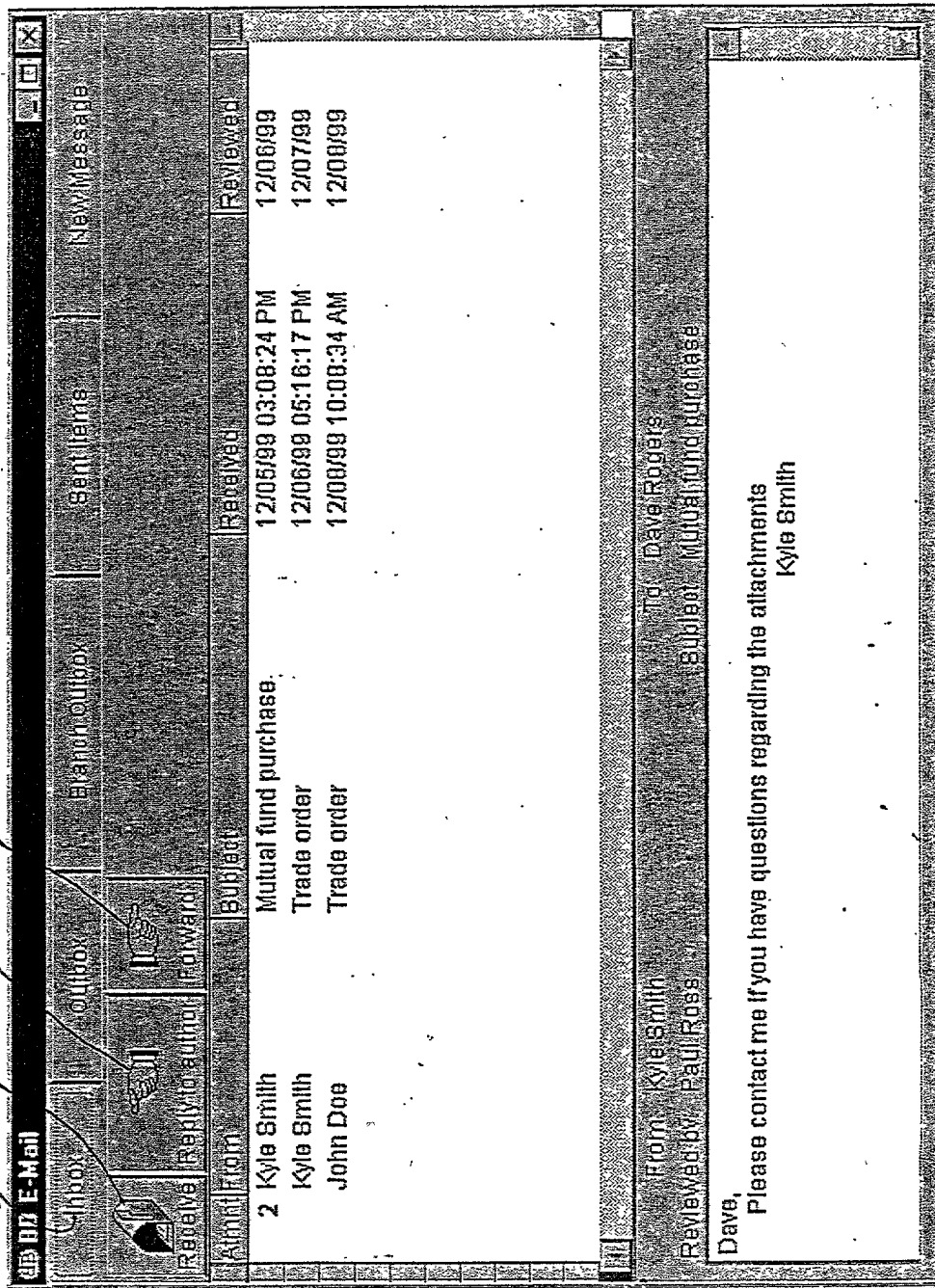
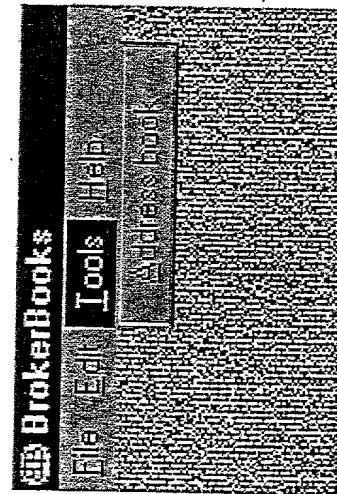
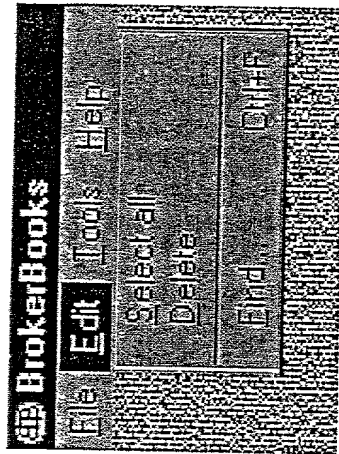
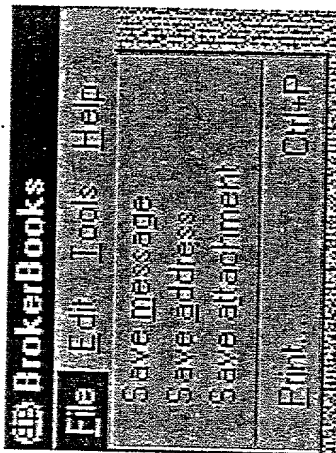


FIGURE 33

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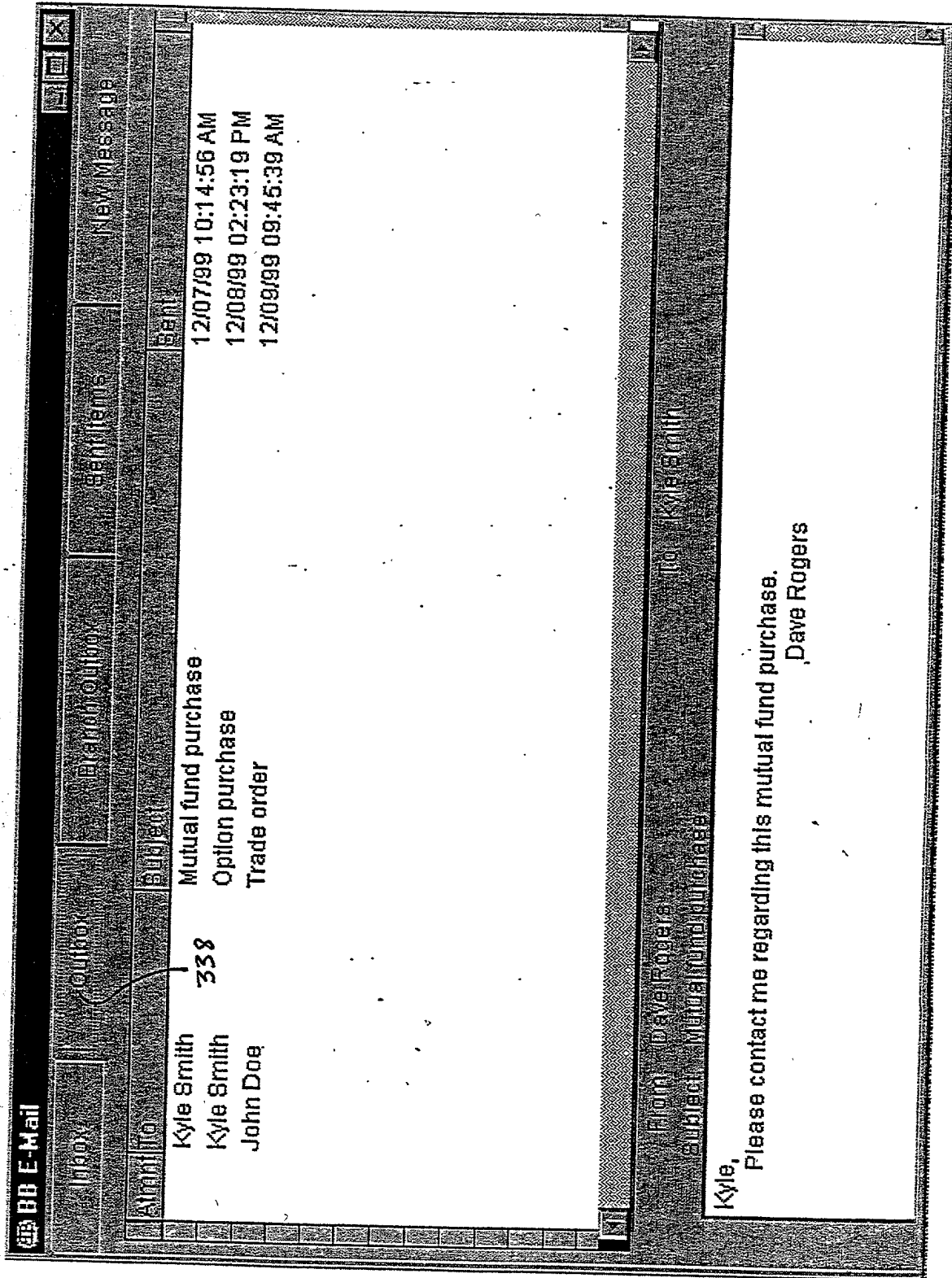


FIGURE 37

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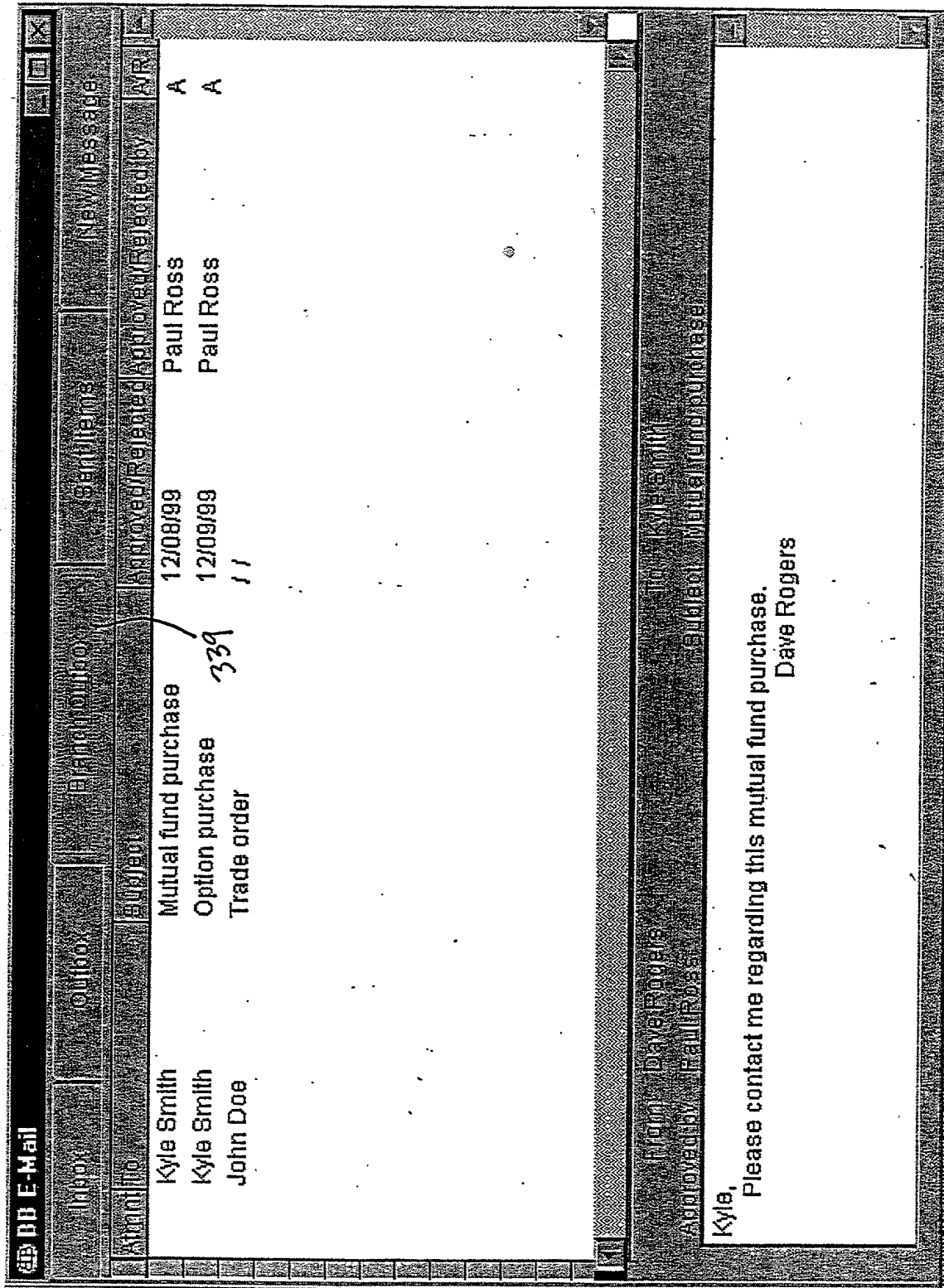


FIGURE 38

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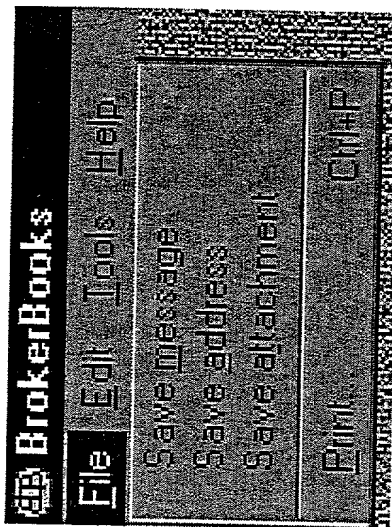


FIGURE 39

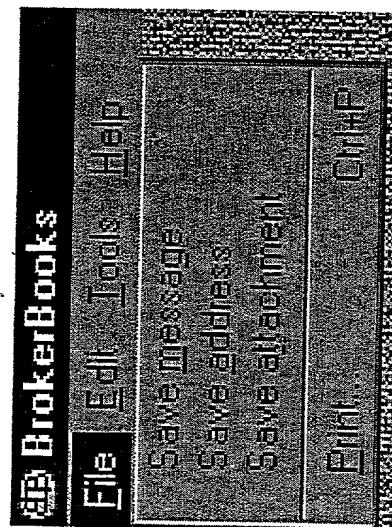


FIGURE 42

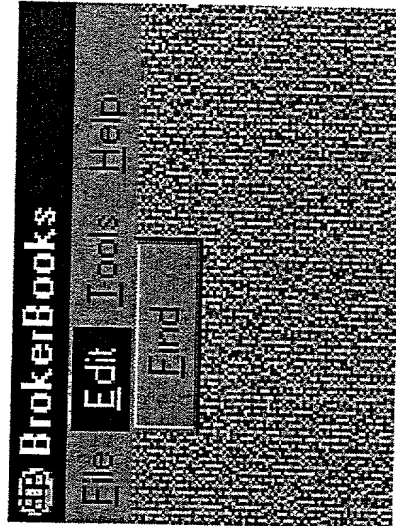


FIGURE 40

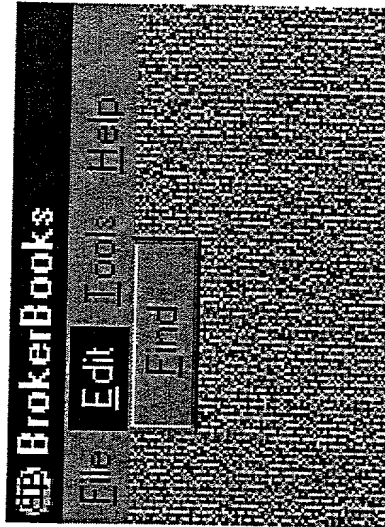


FIGURE 43

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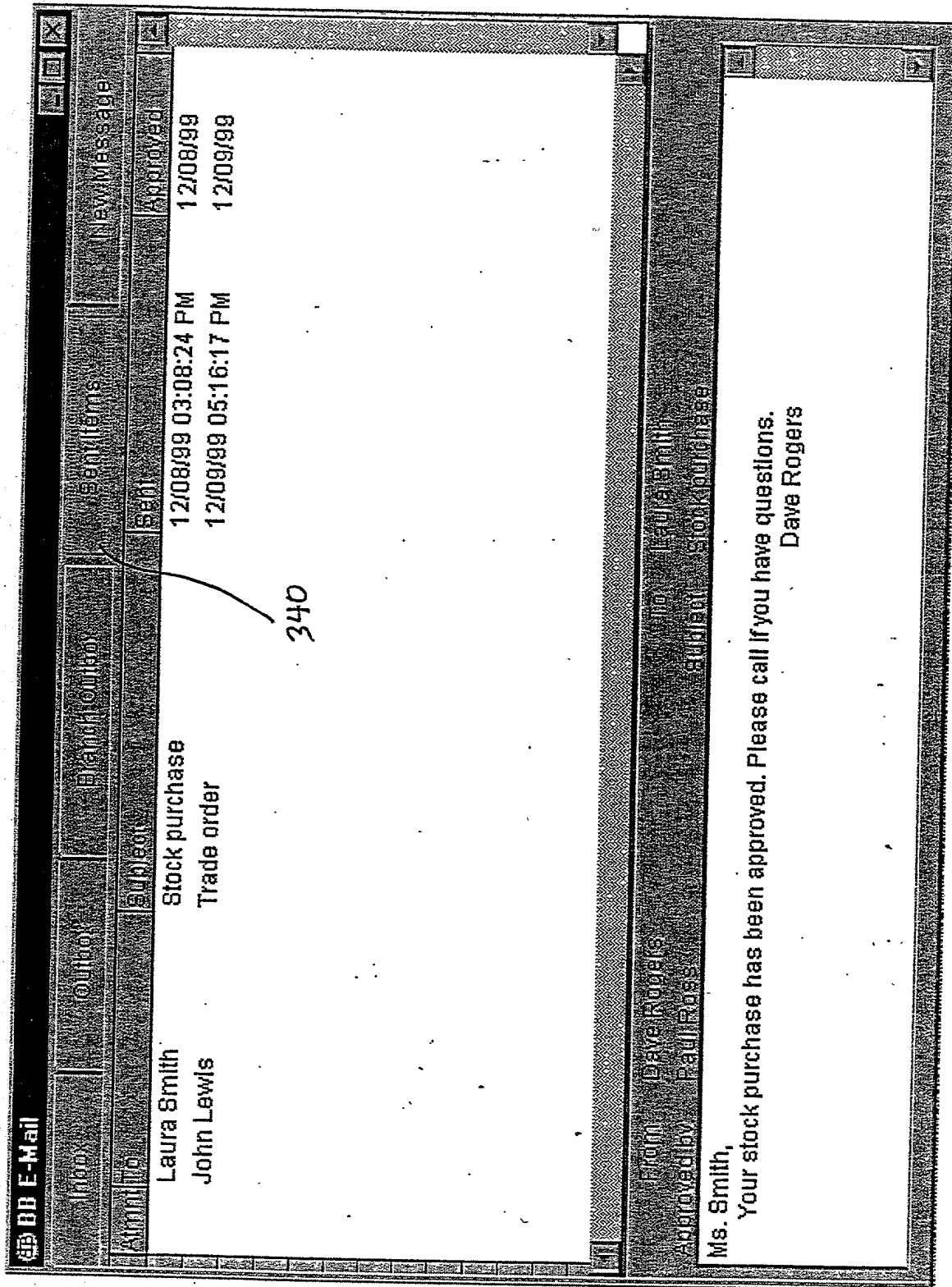


FIGURE 41



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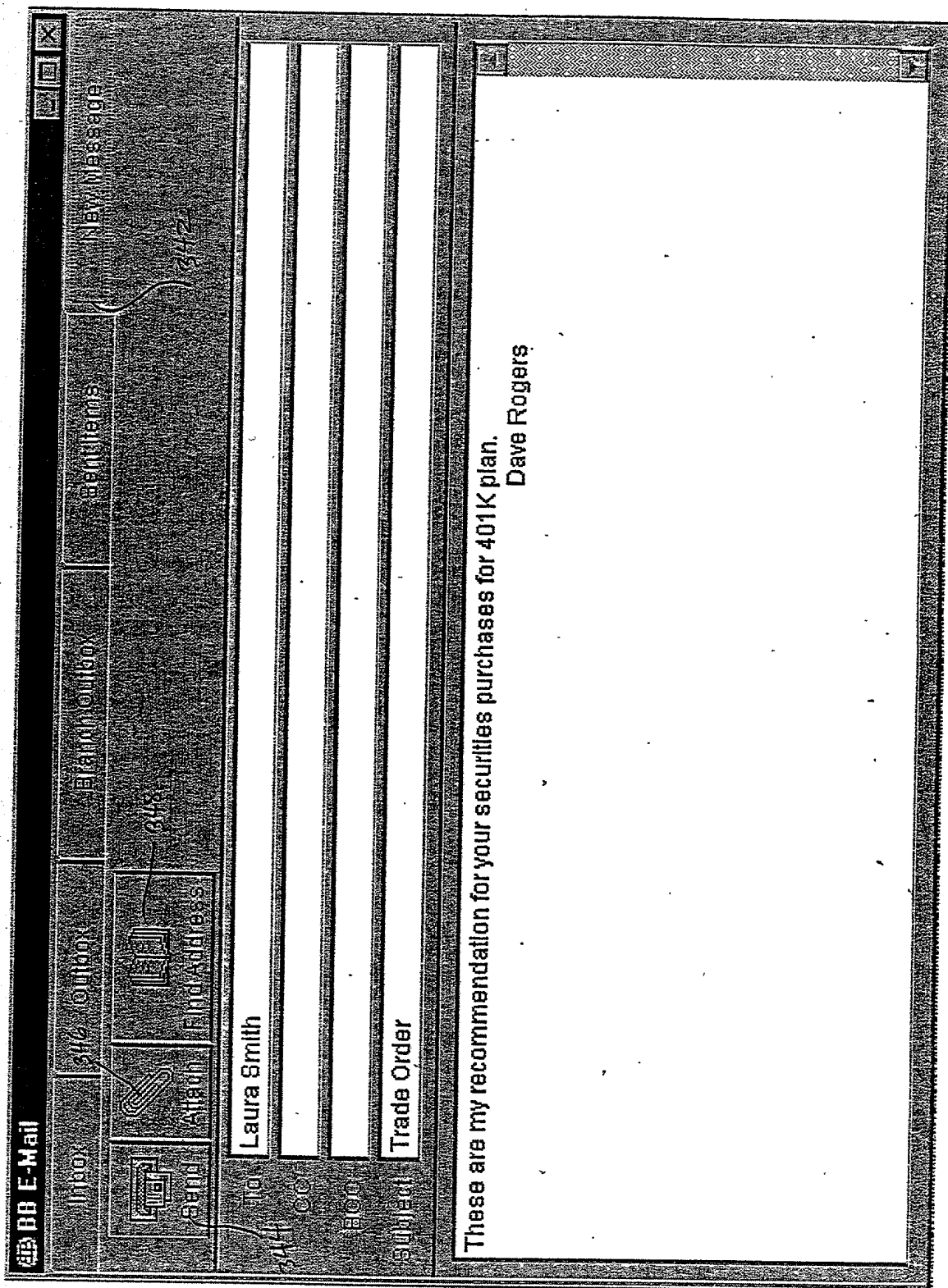


FIGURE 44

FO9080" 986E5860

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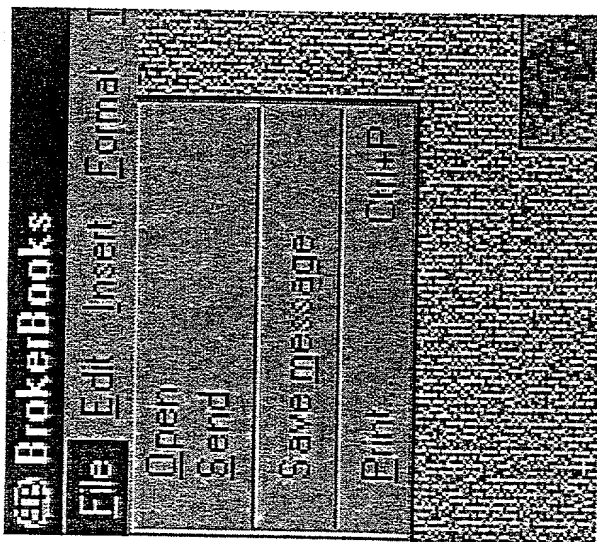


FIGURE 45

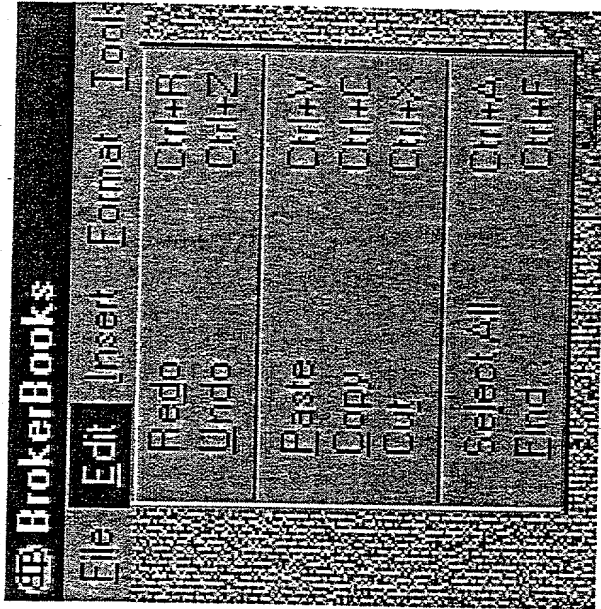


FIGURE 46

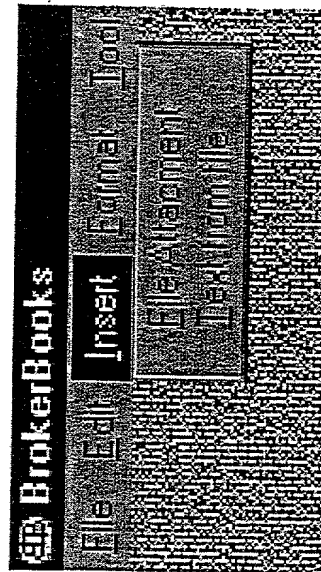


FIGURE 47



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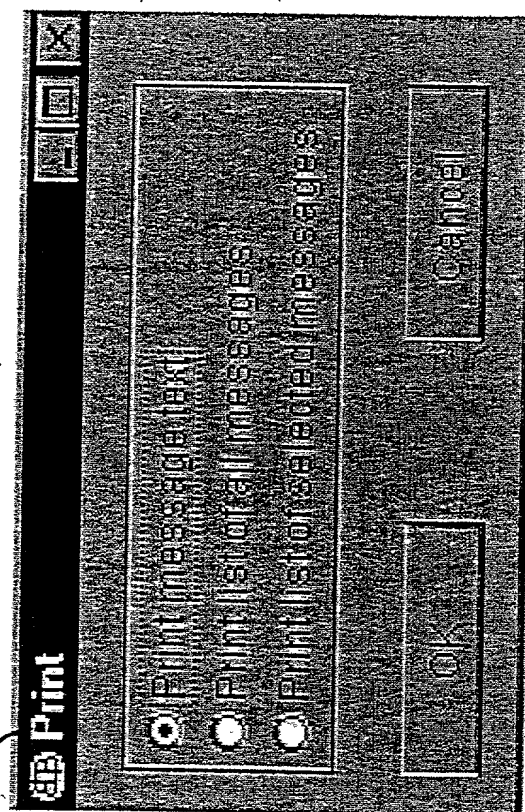


FIGURE 48

350

TO 9030 9865860

352

FIGURE 49



FIGURE 50

FO9080" 9865860

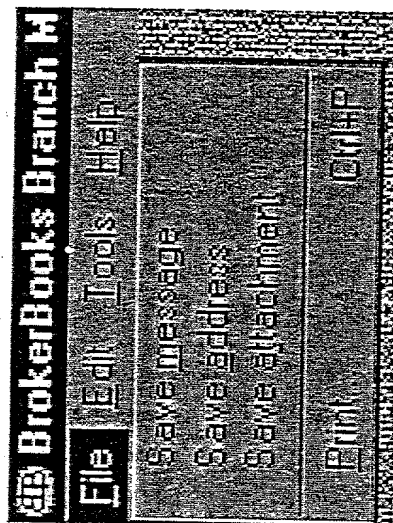


FIGURE 51

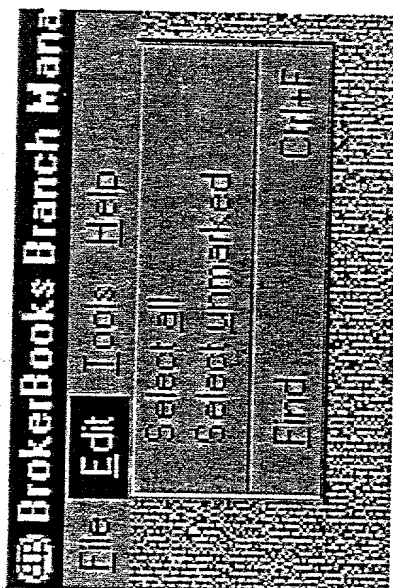


FIGURE 52



FIGURE 53

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[illegible]

FIGURE 54

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FIGURE 55



TO 9080" 986E5860

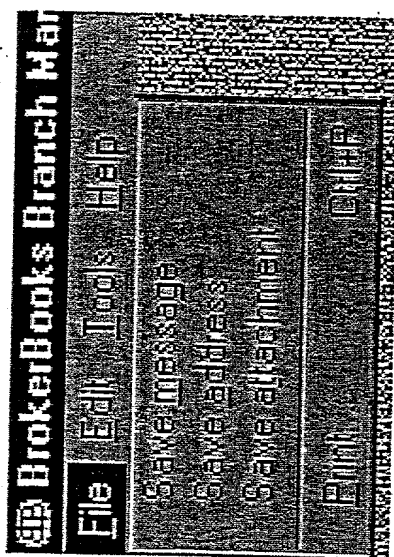


FIGURE 56

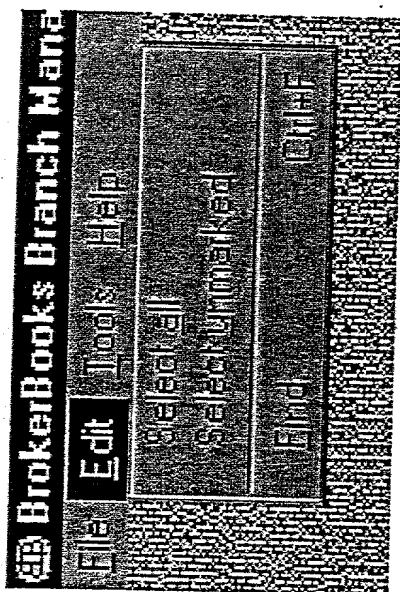


FIGURE 57

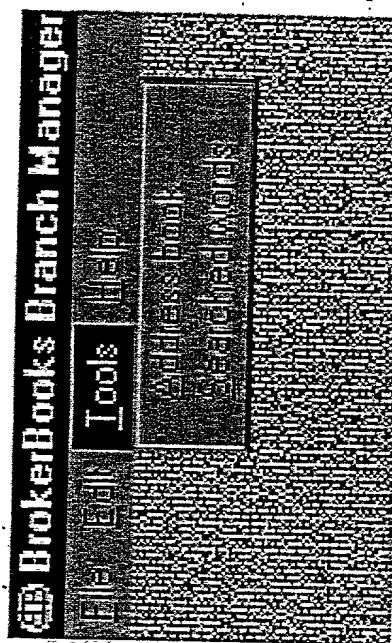


FIGURE 58

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BB E-Mail

Inbox


Outbox


Sent Items


New Message


Check Incoming Messages

Check Outgoing Messages

 Send

 Attach

 Find Address

 Approve

To

From

Subject

Mary Smith

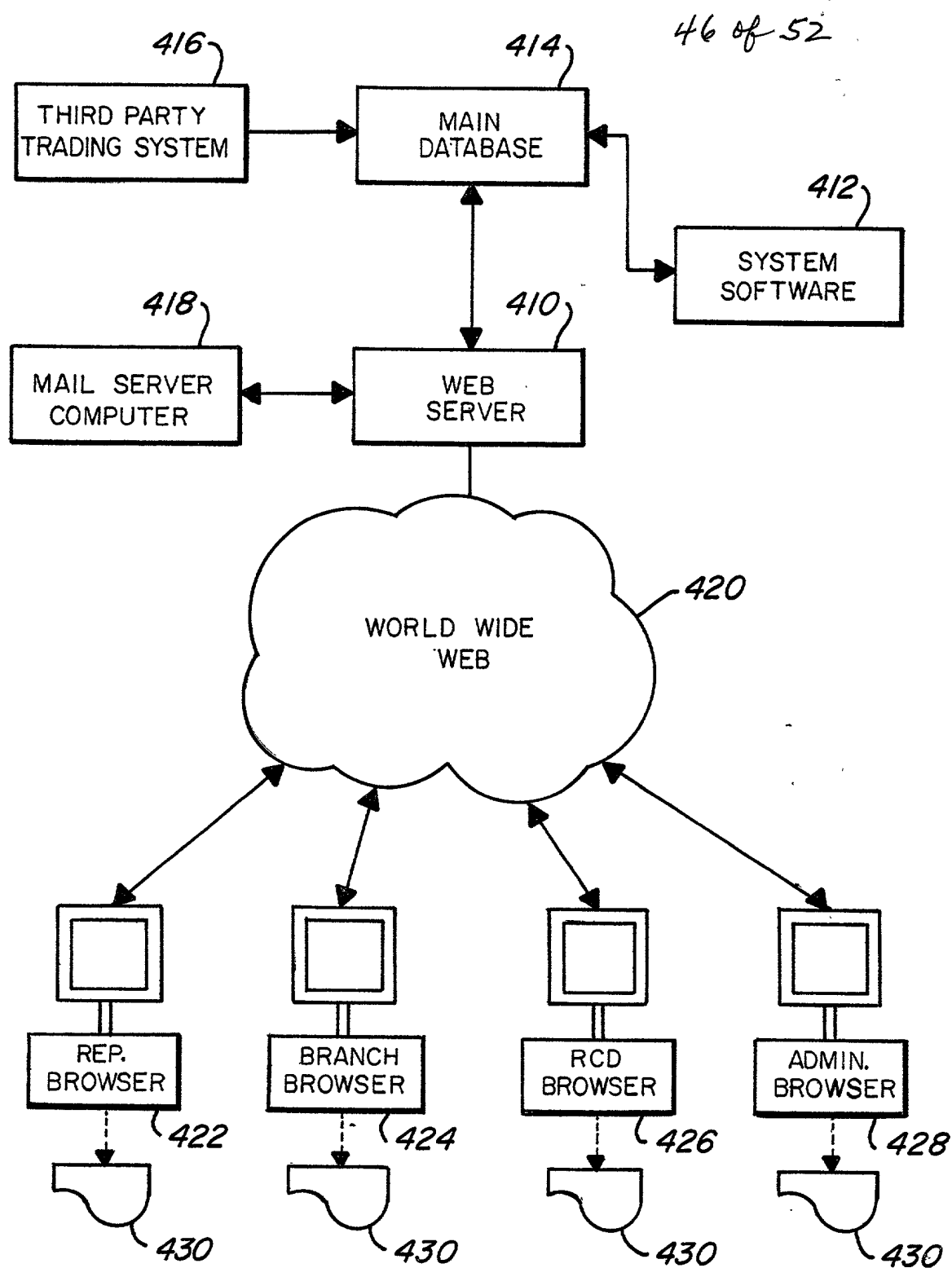
Trade order

Ms. Smith,

Please contact me regarding the last trades.

Paul Ross

FIGURE 59



**Fig\_60**

47 of 52

Please enter your User ID and Password.

User ID:

Password:

HOME LOGIN F.A.Q.

Figure 61

48 of 52

HOME START TRANSACTIONS PROFILES DEPOSITS BLOTTERS F.A.Q. LOG OFF

Quick Start for Reps 432 454 456 You have 15 declined transactions

BrokerBooks Help

Transactions: Messages:

Stock Browse Transactions 740

Bond

Option

Mutual Fund

Variable

Profiles:

Client Profile - Individual Browse Client Profiles 442

Client Profile - Corporate

Client Profile - Trust

Client Profile - UTA/UGMA 444

Representative Profile Browse Rep Profiles 446

Product Name Browse Products

Account Type Browse Accounts 448

User Profile Browse User Profiles 452

Trade Blotters:

Daily Trade Blotter

Checks/Securities Blotter 462

Buy & Sell Tickets

Client Activity Log

Security Activity Log

Figure 62

49 of 52

HOME | START | TRANSACTIONS | PROFILES | DEPOSITS | BLOTTERS | F.A.Q. | LOG OFF

1 - 8 of 329 records  
You have 15 declined transactions  
To sort click on column header

458

| Client Name      | Client Account Number | Transaction Date/Time | Rep. Name        | Transaction Option | Product                   | Status |           |
|------------------|-----------------------|-----------------------|------------------|--------------------|---------------------------|--------|-----------|
| LaFore, David W. | 100                   | 02/04/2123 01:12 pm   | Brennan, Kyle    | Stocks             | International Bead Makers | Appr.  | View/Edit |
| Adrian, Sharon   |                       | 03/30/2002 12:00 pm   | Brennan, Kyle    | Mutual Funds       | Mutual Fund MX1           | Pend.  | View/Edit |
| Abbott, Jake     |                       | 03/30/2001 03:50 pm   | McConnell, Steve | Mutual Funds       | Mutual Fund MX1           | Pend.  | View/Edit |
| Abbott, Jake     |                       | 03/30/2001 12:00 pm   | McConnell, Steve | Mutual Funds       | Mutual Fund MX1           | Pend.  | View/Edit |
| Abbott, Jake     |                       | 03/30/2001 12:00 pm   | McConnell, Steve | Mutual Funds       | Mutual Fund MX1           | Pend.  | View/Edit |
| Adrian, Sharon   |                       | 03/30/2001 12:00 pm   | Brennan, Kyle    | Mutual Funds       | Mutual Fund MX1           | Pend.  | View/Edit |
| Greene, Ken      | 2                     | 03/28/2001 12:00 pm   | Brennan, Kyle    | Mutual Funds       | Mutual Fund MX1           | Pend.  | View/Edit |
| Greene, Ken      | 2                     | 03/28/2001 12:00 pm   | Brennan, Kyle    | Mutual Funds       | Mutual Fund MX1           | Pend.  | View/Edit |

Page 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42

460

☐ Approved Only  
 ☐ Declined Only  
 ☐ Pending Only  
 ☒ All

Search by: ☒ Client Name   ☐ Product Name

String for search:

Date from:  /  /

Date through:  /  /

All Records

467   468

Home | Start | Transactions | Profiles | Deposits | Blotters | F.A.Q. | Help | Log Off | Contact Us

Figure 63



500452

470

1 - 8 of 88 records  
To sort click on column header

| Client Name           | Client Type | Creation Date |             |
|-----------------------|-------------|---------------|-------------|
| Aardith, Michael      | Individual  | 11/07/2000    | Edit/Delete |
| Abbott, Jake          | Individual  | 10/09/2000    | Edit/Delete |
| Acme Corp.            | Corporate   | 06/29/2000    | Edit/Delete |
| Adams, Joe            | UTA/UGMA    | 06/29/2000    | Edit/Delete |
| Adrian, Sharon        | Individual  | 11/01/2000    | Edit/Delete |
| Adrian, Sharon        | Individual  | 11/01/2000    | Edit/Delete |
| Ammon, Christopher P. | Individual  | 09/26/2000    | Edit/Delete |
| Anderson, Jane        | UTA/UGMA    | 06/27/2000    | Edit/Delete |

Page 1 2 3 4 5 6 7 8 9 10 11

Top Previous Next Bottom New Client

Search by Client Name  All Records

String for search:  Search

474 Select Different Profile 476

Home Start Transactions Profiles Deposits Blotters F.A.Q. Help Log Off Contact Us

Figure 64

510452

HOME? START? TRANSACTIONS? PROFILES? DEPOSITS? **BLOTTERS** F.A.Q. LOG-OFF

Select Different Blotter *486* Daily Trade Blotter

beginning transaction date in format MM/DD/YYYY ending transaction date in format MM/DD/YYYY

Run report for *478*  /  /  through  /  /  *485*

*484*

To return to this page from the report click the "Cancel" or "Back" button on the report page

Home Start Transactions Profiles Deposits Blotters F.A.Q. Help Log Off Contact Us

Figure 65

Figure 6.6